

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
CHARLOTTE DIVISION  
CIVIL ACTION NO. 3:16-CV-647-FDW-DCK**

**UNITED STATES OF AMERICA,**

**Plaintiff,**

**v.**

**APPROXIMATELY \$7,000 IN FUNDS  
SEIZED DURING A SEARCH OF JOHN  
SHEHU AT THE CHARLOTTE DOUGLAS  
INTERNATIONAL AIRPORT;**

**APPROXIMATELY \$44,250.00 IN FUNDS  
SEIZED DURING A SEARCH OF SAMUEL  
FLOOD AT THE CHARLOTTE DOUGLAS  
INTERNATIONAL AIRPORT; and**

**APPROXIMATELY \$21,000 IN FUNDS  
SEIZED DURING A SEARCH OF JOAN  
MANUEL CALDERON AT THE  
CHARLOTTE DOUGLAS  
INTERNATIONAL AIRPORT,**

**Defendants.**

**ORDER**

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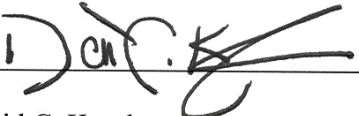
**THIS MATTER IS BEFORE THE COURT** on the “Government’s Motion To Conduct Discovery” (Document No. 11) filed December 16, 2016. This motion has been referred to the undersigned Magistrate Judge pursuant to 28 U.S.C. § 636(b), and immediate review is appropriate. Having carefully considered the motion and the record, and applicable authority, the undersigned will grant the motion. The undersigned notes that no response has been filed to this motion, and the time to do so has lapsed.

**IT IS, THEREFORE, ORDERED** that the “Government’s Motion To Conduct Discovery” (Document No. 11) is **GRANTED**. The parties may conduct pre-trial discovery up to **April 6, 2017**.

**IT IS FURTHER ORDERED** that the parties shall file a Status Report upon completion of their initial discovery, but no later than **April 12, 2017**.

**SO ORDERED.**

Signed: January 5, 2017

  
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David C. Keesler  
United States Magistrate Judge

